A meeting of the Criglersville School Property Repurposing Advisory Committee was called to order at 7:15 PM on September 11, 2018 in the County Administration Building auditorium at 414 N. Main Street in Madison, VA. Member attendance was as follows:

- P Connie Aylor
- P Daniel Crigler
- P Charles Fisher
- P Lynn Graves
- P Charlotte Hoffman
- P Clay Jackson
- Late Maxwell Lacy

County Administrator Jack Hobbs and Gracie Brooks from the Madison Eagle were present.

A proposed agenda, minutes from the August 14, 2018 meeting and other information was distributed.

On a motion by Mr. Graves that was seconded by Mr. Crigler and carried 6-0, the minutes form the August 14, 2018 meeting were approved according to the following:

Connie Aylor	Aye
Daniel Crigler	Aye
Charles Fisher	Aye
Lynn Graves	Aye
Charlotte Hoffman	Aye
Clay Jackson	Aye
Maxwell Lacy	Absent

Committee members discussed the Targeted Brownfields Site Assessment technical assistance grant [reference Section 104(k) of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, as amended ("CERCLA"), 42 U.S.C. § 9604(k)] that had been offered by the EPA for the study of the Criglersville site. The County Administrator was asked to (1) advise the EPA of the timetable envisioned by the Committee for the Criglersville property, (2) determine whether the grant would restrict the County from selling the property or demolishing the building(s) there, (3) whether the grant is tied to demolition or reuse of the property and (4) whether there would be any extraneous commitment to the County imposed as a condition of the grant award.

Mr. Lacy entered the meeting.

After some discussion on a floor price, whether to have an absolute auction, and the zoning/building code/floodplain issues involved, the County Administrator was asked to prepare an RFP that would support the proper disposal of the Criglersville property.

The planned surplus sale at the Criglersville school site was discussed. The County Administrator indicated that it has been scheduled to occur on October 6 with the doors opening and 8 AM and the sale process beginning at 10 AM via a "silent auction" procedure. Advertising in the Madison Eagle, on the County web site and via signage was discussed.

It was reported that a meeting on the potential disposal of the Criglersville site has been scheduled to occur on 7 PM on October 9 and should involve the presentation of the Committee's final report.

After the group agreed to meet again at 7:30 PM on September 25, 2018 at 414 N. Main Street, the session broke up at about 7:40 PM.

Respectfully Submitted,

Jack Hobbs County Administrator